

UNITARIAN UNIVERSALIST CONGREGATION OF THE QUAD CITIES

Nov. 17, 2015 BOARD OF TRUSTEES AGENDA

Attendants: Steve Burke, Marcy Doyle, Allen Bertsche, Lana Long, Amber Spiva, Rev. Jay Wolin

Meeting started: 6:35pm

6:30 PM TIME FOR CENTERING/REFLECTION

Light chalice

6:35 VITALITY SNAPSHOTS

Witch's Gala, 60-65 attendants, lots of fun. Tea leaf reader, very popular. Tarot readers, they were busy as well. Pagan community, UU community and others participated. Limited family participation with children because the event was the same night as trick or treating. New member potluck went well, members already joining teams, committee. Immigration project has 11 people participating/interested.

6:40 CONSENT AGENDA

- a. Minister's Report
October highest attending in years, September was lowest in years, this is a different trend.
- b. Staff Report
Book keeper resigned. Jane is taking over book keeping. Amanda is office staff and membership coordinator. Publicity for congregation has been good, three times this month (earth based, adoption, Interfaith). Frequently in the newspaper religion section.
- c. Written Committee/Team/Task Force Reports

7:00 BOARD REPORTS

- a. Minutes of Previous Month's Board Meeting
Steve Burke: move
Marcy Doyle: Second
Unanimous
- b. Clerk's New Member Report
No new members
- c. Financial Report
October was a good month, however, there were 3 payrolls. Cahlice lighters grant not applied toward expenses yet this year. Collections are okay, sending out statements end of November.

7:15 DISCUSSION AGENDA

- a. Progress Report: 2016-2017 Budget Process & Stewardship

Reviewed revised budget to include increases for programs/operations/staffing, etc... for the stewardship team to using as a target budget for next year.

- b. Progress Report: Sunday Worship Assessment Task Force
Making a list of questions to ask previous congregations about going to two services (these are the same congregations the strategic team contacted). December the task force is creating a congregation survey.
- c. Discussion: Stewardship Annual Event & Board Participation
Brief videos, John Bowman is available to tape every Sunday after service.
- d. Discussion: Ministerial Review Process—Committee on Ministry Invited.
Llyod is unable to participate today, will be here in December.
- e. Discussion: World Affairs Council
Speakers to quad cities to discuss world issues... wants new members on their board. Meets quarterly, Jay is interested and will follow up.
- f. Discussion: Board Lunch for Staff
Staff meetings are held Tuesdays at 10am-11am

7:35

ADJOURNMENT AND EXTINGUISHING THE CHALICE

Move: Amber

Second: Allen

Unanimous